

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

KATHLEEN D. KELLY

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04 CR 10333 RCL
CRIMINAL NO.
VIOLATIONS:
18 U.S.C. § 1703(a) -
Delay of Mail

INDICTMENT

COUNT ONE: (18 U.S.C. § 1703(a) - Delay of Mail)

The Grand Jury charges that:

Between on or about November 17, 2003, and on or about
January 23, 2004, at Dorchester, in the District of
Massachusetts,

KATHLEEN D. KELLY,

defendant herein, being a Postal Service employee, did unlawfully
secrete, detain, and delay letters, postal cards, packages, bags,
and mail entrusted to her and which came into her possession, and
which were intended to be conveyed by mail, and carried and
delivered by a carrier and other employee of the Postal Service.

All in violation of Title 18, United States Code, Section
1703(a).

Supplemental Factual Allegations

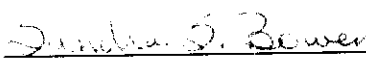
The Grand Jury further finds that:

1. The offense involved more than 250 victims.

Accordingly, U.S.S.G. §2B1.1(b)(2)(C) applies to this case.

A TRUE BILL


FOREPERSON OF THE GRAND JURY


SANDRA S. BOWER
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; 11 - 3 , 2004 @ 12:52 PM

Returned into the District Court by Grand Jurors and filed.


DEPUTY CLERK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency USPISCity Dorchester Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Kathleen D. Kelly Juvenile ☐ Yes ☒ No

Alias Name _____

Address 18 Plain Street, Dorchester, MA 02122-2212Birth date (Year only): 1967 SSN (last 4 #): 7812 Sex F Race: N Nationality: US

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Sandra S. Bower Bar Number if applicable 0787700 (Florida)Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11-3-04Signature of AUSA: Sandra S. Bower

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Kathleen D. Kelly

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1703</u>	<u>Delay of mail</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____